

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
OCTOBER 3, 2006
7:00 P.M.**

ROLLCALL Answering rollcall were Members Housh, Hulbert, Masica, Swenson and Mayor Hovland.

CONSENT AGENDA ITEMS APPROVED Motion made by Member Swenson and seconded by Member Housh approving the Consent Agenda as presented with the exception of Agenda Item VI.B. Change Order, Gymnasium Construction.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

"EDINA UNPLUGGED" PROCLAIMED FOR MARCH 12, 2007 Mayor Hovland presented a Proclamation to Marcia Friedman, 6613 Sally Lane, a member of the 'Unplugged Committee' and proclaimed March 12, 2007, as "Edina Unplugged" night in Edina. He encouraged families to set aside homework, meetings, practices and organized activities and to build strong, healthy family relationships that are a critically important factor in the health and well-being of children and youth.

Member Hulbert made a motion proclaiming March 12, 2007, as "Edina Unplugged" in Edina. Member Masica seconded the motion.

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

FIRE PREVENTION WEEK PROCLAIMED FOR OCTOBER 8 - 14, 2006 Mayor Hovland presented Fire Marshal Jensen with a proclamation, proclaiming October 8 - 14, 2006, as Fire Prevention Week in Edina and encouraged residents to participate in fire prevention activities in their homes to keep their families safe from fire.

Member Masica made a motion approving October 8 - 14, 2006, as Fire Prevention Week in the City of Edina. Member Hulbert seconded the motion.

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

2006 COMMERCIAL PROPERTY PRIDE AWARD PRESENTED FOR LANDSCAPE EXCELLENCE Director Bennerotte indicated the Commercial Property Pride Award for Landscape Excellence was established to recognize commercial properties that take pride in their outdoor landscape and grounds appearance. Plaques were presented to Zabrina Gatena and Jerry Moot of Edina Car Wash, Wayne and Maria Field of Heritage of Edina and to Jerry Cohen of Southdale Center, winners of the 2006 Landscape Excellence Award.

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***MINUTES OF THE REGULAR MEETING OF SEPTEMBER 19, 2006, APPROVED**
Motion made by Member Swenson and seconded by Member Housh approving the Minutes of the Regular Meeting of the Edina City Council for September 19, 2006.

Motion carried on rollcall vote – five ayes.

PUBLIC HEARING ON SPECIAL ASSESSMENTS Affidavits of Notice were presented, approved and ordered placed on file. Due notice having been given, public hearings were conducted and action taken as recorded on the following proposed special assessments.

ROADWAY IMPROVEMENT NO. A-204

Location: South Harriet Park West Improvements

Analysis for Assessment for Roadway Improvement No. A-204 for South Harriet Park West. Total amount of the assessment was \$580,230.04 against 93,333 assessable lots at \$6,216.75 per lot in a ten-year assessment.

L. Zilar, 5320 Brookview Avenue, questioned the notice she received showing Arden Park was to be assessed for 11 equivalent properties totaling \$68,000. Mr. Houle suggested continuing A-204 Roadway Improvement until the Council Meeting of October 17, 2006, for further clarification of information for both residents and the Council.

Following a Council discussion, **Member Swenson made a motion closing the public hearing seconded by Member Hulbert for Roadway Improvement No. A-204, South Harriet Park West.**

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

Motion made by Member Housh to continue Roadway Improvement No. A-204, South Harriet Park West for further clarification on the assessment process to the next regular Council meeting on October 17, 2006. Member Masica seconded the motion.

Rollcall:

Ayes: Housh, Hulbert, Masica, Hovland

Nays: Swenson

Motion carried.

ROADWAY IMPROVEMENT NO. BA-326 AND LIGHTING IMPROVEMENT NO. L-44

Location: Northwest portion of Edina - east of Highway 100

Analysis for Assessment for Roadway Improvement No. BA-326 Sunnyslope Area Street and L-44 Lighting Improvements. The total amount of the assessment was \$706,547.18 including the cost of lighting. The total assessment cost was \$9,678.73 per residential equivalent unit on 73 assessable lots for a period of ten-years.

No written or oral comments were received.

Member Swenson made a motion to close the public hearing seconded by Member Hulbert for the Sunnyslope area Roadway Improvement No. BA-326 and Lighting Improvement No. L-44.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

Motion made by Member Swenson and seconded by Member Housh approving Roadway Assessment No. BA-326 and Lighting Improvement No. L-44 for Sunnyside area Roadway Improvements.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

SCHAEFER ROAD IMPROVEMENTS - A-216

Location: Northwest portion of Edina and south of Interlachen Boulevard

Analysis for Assessment of Roadway Improvement No. A-216: the northwest portion of Edina and south of Interlachen Boulevard. Total amount of the assessment was \$188,430.50 assessed at \$9,421.52 per 19 assessable lots for a ten-year assessment period and \$3,140.52 for 3 assessable lots all for a ten-year assessment period.

No written or oral comments were received.

Member Masica made a motion to close the public hearing seconded by Member Swenson for Roadway Improvement No. A-216 for Schaefer Road.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

Motion made by Member Masica seconded by Member Swenson approving Roadway Improvement Assessment No. A-216 for Schaefer Road.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

SCHAEFER CIRCLE ROADWAY IMPROVEMENTS - A-217

Location: The northwest portion of Edina north of Vernon Avenue and off Schaefer Road

Analysis for Assessment of Roadway Improvement No. A-217 in the northwest portion of Edina north of Vernon Avenue and off Schaefer Road. Total amount of the assessment was \$64,008.96 assessed to eight residential equivalent units at \$8,001.12 for a ten-year assessment period.

No written or oral comments were received.

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Member Masica made a motion to close the public hearing seconded by Member Swenson for Roadway Improvement No. A-217 for Schaefer Circle.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

Motion made by Member Housh and seconded by Member Swenson approving Schaefer Road Roadway Improvements No. A-217, the northwest portion of Edina north of Vernon Avenue and off Schaefer Road.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

WEST 58TH STREET ROADWAY IMPROVEMENT - BA-328

Location: Between Concord Avenue and Wooddale Avenue

Analysis for Assessment of Roadway Improvement No. BA-328, between Concord Avenue and Wooddale Avenue. Total amount of the assessment was \$353,534.69 assessed at \$67.91 per assessable foot for a ten-year period.

No written or oral comments were received.

Motion made by Member Hulbert and seconded by Member Housh to close the public hearing Roadway Improvement No. BA-328.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

Member Swenson made a motion, seconded by Member Housh approving West 58th Street Roadway Improvement Assessment No. BA-328 between Concord Avenue and Wooddale Avenue.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

ROADWAY IMPROVEMENT - NO. BA-312

Location: Bridge Lane and Townes Road

Analysis of Assessment of Roadway Improvement No. BA-312: Bridge Lane and Townes Road. Total amount of the assessment was \$107,526.88 on 11 assessable lots at \$9,775.17 for a period of ten years.

No written or oral comments were received.

Motion made by Member Hulbert and seconded by Member Swenson closing the public hearing for Roadway Improvement No. BA-312, Bridge Lane and Townes Road.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

Member Masica made a motion seconded by Member Hulbert approving Roadway Improvement Assessment No. BA-312, Bridge Lane and Townes Road.

Rollcall:
Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

MAINTENANCE IMPROVEMENT NO. M-06

Location: 50th and France Avenue Business District

Analysis for Assessment for Maintenance Improvement No. M-06 showed a total maintenance cost of \$167,140.62 against 339,561 assessable square feet at \$0.4922 per square foot. One year assessment payable in 2007.

Hosmer Brown, 7104 West Shore Drive, questioned whether the square-foot assessment was based on land area or building area and what the maintenance assessment provided. Mr. Houle said the assessment was based on building area. He explained the improvement included replacement of brick pavers, garbage removal, maintenance of all landscaping, bike racks and lighting fixtures.

Motion made by Member Masica and seconded by Member Swenson closing the public hearing for Maintenance Improvement Assessment No. M-06, 50th and France Avenue Business District.

Rollcall:
Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

Member Swenson made a motion approving Maintenance Improvement Assessment No. M-06 for 50th & France Business District, seconded by Member Masica.

Rollcall:
Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

MAINTENANCE IMPROVEMENT NO. G-06

Location: Grandview Square Business District

Analysis of Assessment for Maintenance Improvement No. G-06, showed a total maintenance cost of \$15,515.26 against 461,701 assessable square feet at \$0.0336, down from last year's rate at \$0.0590 per square foot. One year assessment payable in 2007.

No public written or oral comments were received.

Motion made by Member Hulbert and seconded by Member Housh closing the public hearing for Maintenance Improvement No. G-06 for Grandview Square Business District.

Rollcall:

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Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

Member Masica made a motion approving Grandview Square Business District Maintenance Improvement Assessment G-06. Member Hulbert seconded the motion.

Rollcall:
Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

AQUATIC WEEDS IMPROVEMENT - AQ-06

Location: Arrowhead Lake, Indianhead Lake and Minnehaha Creek Millpond

ARROWHEAD LAKE

Analysis of special assessments for Aquatic Weeds Improvement No. AQ-06 for Arrowhead Lake showed a total of \$10,318.80 to be assessed against 36 parcels at \$286.63 per parcel. One year assessment, payable in 2007. A \$3.00 administrative fee has been added to each home.

No written or oral comments were received.

Member Hulbert made a motion to close the public hearing seconded by Member Masica for special assessments of Aquatic Weed Improvement No. AQ-06 for Arrowhead Lake.

Rollcall:
Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

Motion made by Member Masica and seconded by Member Swenson approving special assessment Aquatic Weed Improvement AQ-06 for Arrowhead Lake.

Rollcall:
Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

INDIANHEAD LAKE

Analysis of special assessments for Aquatic Weeds Improvement No. AQ-06 for Indianhead Lake showed a total of \$12,475.24 to be assessed against 33 parcels at \$378.04 per parcel. One year assessment, payable in 2007. A \$3.00 administrative fee has been added to each home.

No written or oral comments were received.

Member Hulbert made a motion to close the public hearing seconded by Member Masica for special assessments of Aquatic Weed Improvement No. AQ-06 for Indianhead Lake.

Rollcall:
Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

Motion made by Member Masica and seconded by Member Swenson approving special assessment Aquatic Weed Improvement AQ-06 for Indianhead Lake.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

MINNEHAHA CREEK MILLPOND

Analysis of special assessments for Aquatic Weeds Improvement No. AQ-06 for Minnehaha Creek Millpond a total of \$16,495.75 less \$1,800.00 of the City's portion for a total of \$14,695.75 to be assessed against 63 parcels at \$233.27 per parcel. One year assessment, payable in 2007. A \$3.00 administrative fee has been added to each home.

Mayor Hovland disclosed that he resides on the Minnehaha Creek Millpond.

No written or oral comments were received.

Member Hulbert made a motion to close the public hearing seconded by Member Masica for special assessments of Aquatic Weed Improvement No. AQ-06 for Minnehaha Creek Millpond.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

Motion made by Member Masica and seconded by Member Swenson approving special assessment Aquatic Weed Improvement AQ-06 for Minnehaha Creek Millpond.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

WEED MOWING IMPROVEMENT SPECIAL ASSESSMENT NO. WD-06

Location: Various Properties within the City of Edina

Analysis for special assessments for Weed Mowing Improvement No. WD-06 showed parcels assessed as follows for Weed Mowing:

5401 Halifax Lane	\$ 105.00	16638	1 year
6509 Willow Wood Rd	155.00	16638	1 year
5013 Bedford Avenue	255.00	16638	1 year

A \$30.00 administrative fee was assessed for each property.

No public written or oral comments were received.

Member Housh made a motion, seconded by Member Swenson to close the public hearing on Weed Mowing Improvement Special Assessment No. WD-06.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

Motion made by Member Housh and seconded by Member Hulbert approving the Weed Mowing Improvement Special Assessment No. WD-06.

Rollcall:

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Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

TREE REMOVAL IMPROVEMENT - TR-06

Location : Various locations in the City of Edina

Analysis for special assessments for Tree Removal Improvement No. TR-06 showed parcels assessed as follows for removal of diseased trees:

6924 Valley View Road	\$ 1,361.25	Levy # 16635	3 year
5308 Oaklawn Avenue	2,000.25	16635	3 year
6909 Dawson Lane	988.50	16636	2 year
400 Madison Avenue	700.00	16636	2 year
86 Woodland Circle	882.00	16636	2 year
4701 Upper Terrace	935.25	16636	2 year
5125 West 49 th Street	1,947.00	16635	3 year
5401 Halifax Avenue	296.25	16637	1 year
6228 Brookview Avenue S	5,823.60	16635	3 year
5720 France Avenue	2,426.25	16635	3 year
4371 Thielen Avenue	2,096.10	16635	3 year
4109 Morningside Road	2,053.50	16635	3 year
4111 West 62 nd Avenue	1,325.00	16635	3 year
4909 Sunnyside Road	882.00	16636	2 year
5104 Millpond Road	2,586.00	16635	3 year

A \$30.00 administrative fee was assessed for each property.

Joyce Ballard, 6909 Dawson Lane, spoke to her letter of September 3, 2006, stating that a tree had been removed on her property but a high stump with bark remains. She asked that the stump be removed to complete the process. Mr. Keprios suggested he would be the contact person to work with Ms. Ballard in order to get the job completed.

Member Swenson made a motion, seconded by Member Hulbert to close the public hearing on Tree Removal Assessment TR-06.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

Motion made by Member Housh and seconded by Member Swenson approving Assessment No. TR-06 for various Tree Removal Improvement locations.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

REFUSE REMOVAL ASSESSMENT - NO. RR-105

Location: 4128 West 62nd Street

Analysis of Assessment for refuse removal and public health nuisance abatement on April 29, 2005, for 4128 West 62nd Street at \$250.00 for a one year assessment period.

No written or oral comments were received.

Member Housh made a motion seconded by Member Swenson closing the public hearing for Assessment No. RR-105 for 4128 West 62nd Street.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

Member Swenson made a motion, seconded by Member Hulbert approving the Assessment No. RR-105 for the April 29, 2005, refuse removal and public health nuisance abatement for 4128 West 62nd Street.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

REFUSE REMOVAL ASSESSMENT - NO. RR-106 REMOVED FROM SPECIAL ASSESSMENT ROLLS Location: 4128 62nd Street West

The property owner at 4128 62nd Street West asked that City to abate refuse on his property. The request was included in the published notice with direct notice to his property. Prior to the hearing, the property owner abated the refuse with no assistance from the City.

No services were provided; no action needed.

REFUSE REMOVAL ASSESSMENT - NO. RR-205

Location : 7220 York Avenue South #505

Analysis of Assessment for Refuse Removal and Public Health Nuisance Abatement special assessment No. RR-205 at 7220 York Avenue South #505. Total cost to the property owner of \$7,982.85 for a one-year assessment.

No written or oral comments were received.

Member Swenson made a motion seconded by Member Housh to close the public hearing for Refuse Removal and Public Health Nuisance Abatement special assessment No. RR-205 at 7220 York Avenue South #505.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

Motion made by Member Swenson and seconded by Member Housh approving Special Assessment No. RR-205 for Refuse Removal and Public Health Nuisance Abatement for 7220 York Avenue South #505, for a one-year assessment.

Rollcall:

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Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

Member Masica introduced Resolution No. 2006-91 Levying Special Assessments for Various Public Improvements and Projects. Member Housh seconded the motion.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

RESOLUTION NO. 2006-92 APPROVING THE FINAL PLAT FOR REC, INC., HILLS OF BRAEMAR, WOODVIEW COURT Interim Planner Cornejo explained the Council had at their September 19, 2006, meeting granted Final Development Plan and Preliminary Plat for the Hills of Braemar located on Woodview Court. He said the developers REI, Inc. have presented the Final Plat for approval. Mr. Cornejo said the Final Plat was unchanged since the Preliminary Plat.

Tim Bohlman, R.E.C. Inc., 7500 W. 78th Street, reviewed the project. Mayor Hovland asked if Mr. Bohlman was prepared to guarantee the project would be built per the plans submitted. Mr. Bohlman said he would guarantee the plans were adhered to in the building.

Member Swenson introduced Resolution No. 2006-87 approving the Final Plat for REC, Inc., Hills of Braemar, Woodview Court and moved its approval. Member Masica seconded the motion.

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried

***RESOLUTION NO. 2006-88 GRANTING 60 DAY EXTENSION FROM ACTION - TCF BANK - 33309 WEST 66TH STREET** Motion made by Member Swenson and seconded by Member Housh approving Resolution No. 2006-88, Granting a 60 Day Extension From Action for TCF Bank, 3330 West 66th Street.

Motion carried on rollcall vote – five ayes.

ORDINANCE NO. 2006-7 - ADOPTED - AMENDING SECTION 120.01 - COUNCIL MEMBER SALARIES Mr. Hughes said Council granted first reading to Ordinance No. 2006-7 at their meeting on September 19, 2006. He noted Council had directed to add language to Ordinance No. 2006-7 to include an increase for January 1, 2008 and language requiring review of salaries every two years. Mr. Hughes said that he included language that would increase the Mayor and Council salaries January 1, 2008, by the same percentage increase granted to full-time City employees. He explained a new Section 120.02 would be added requiring a review of the Council salaries by September 1 of each election year.

Following a Council discussion, **Member Swenson made a motion adopting Ordinance No. 2006-7, Amending Section 120.01 – Council Member Salaries.** Member Masica seconded the motion

Rollcall:

Ayes: Masica, Swenson, Hovland

Nays: Housh, Hulbert
Motion carried.

CONCERN OF RESIDENTS No residents appeared to speak.

***BID AWARDED - 24 POWERED AIR PURIFYING RESPIRATOR SUITS AND ACCESSORIES - POLICE DEPARTMENT** Motion made by Member Swenson and seconded by Member Housh approving the award of bid for 24 powered air purifying respirator suits and accessories to sole bidder Global Protection Super Nova under HSEM Buffer Zone Protection Plan Grant #2005-GR-T5-0015 at \$28,594.88.

Motion carried on rollcall vote - five ayes.

RECYCLING AND SOLID WASTE COMMISSION CURB SIDE TRASH PICK-UP REPORT PRESENTED William Bryan, Chair of the Recycling and Solid Waste Commission, presented survey results of Edina residents conducted to gauge residents' willingness to allow placement of trash containers at the curb for pickup.

Member Swenson made a motion directing staff to prepare an ordinance amendment that would allow residents to take their refuse to the curb for collection. Member Hulbert seconded the motion.

Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

CHANGE ORDER FOR GYMNASIUM CONSTRUCTION APPROVED Member Masica asked that the change order for gymnasium construction be removed from the Council Agenda for further information. She asked why there seems to be an inordinate amount of change orders on this project. John Huenink, Construction Manager for Kraus Anderson, explained the unforeseen conditions of the building, City code compliance, and items not included in the bid documents constituted the necessity for the change orders.

Member Swenson made a motion approving Change Orders for Gymnasium Construction, 1. Camelot Metals at \$10,932.00; 2. Camelot Metals \$613.00; 3. Electric Resource Contractors \$1,168.43; 4. Electric Resource Contractors \$7,549.38; 5. Minuti-Ogle Co. \$1,252.00; 6. St. Paul Linoleum and Carpet Company \$1,850.00; 7. Haldeman-Homme, Inc., \$5,602.00; and 8. Haldeman-Homme, Inc., \$8,336.00. Member Masica seconded the motion.

Ayes: Housh, Hulbert, Masica, Swenson, Hovland
Motion carried.

***RESOLUTION NO. 2006-90 - APPOINTING GENERAL ELECTION JUDGES** Motion made by Member Swenson and seconded by Member Housh approving Resolution No. 2006-90 appointing Judges for the November 7, 2006, General Election.

Motion carried on rollcall vote - five ayes.

***RESOLUTION NO. 2006-89 APPROVING SANITARY SEWER DUMP STATION CONSTRUCTION AND OPERATING AGREEMENT WITH ST. LOUIS PARK, HOPKINS, EDINA, AND METROPOLITAN COUNCIL** Motion made by Member

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Swenson and seconded by Member Housh approving Resolution No. 2006-89 approving Sanitary Sewer Dump Station Construction and Operating Agreement with St. Louis Park, Hopkins, Edina and Metropolitan Council.

Motion carried on rollcall vote – five ayes.

*CONFIRMATION OF CLAIMS PAID Member Swenson, made a motion and Member Housh seconded the motion approving payment of the following claims as shown in detail on the Check Register dated September 19, 2006, and consisting of 32 pages: General Fund \$126,699.36; Communications Fund \$1,391.25; Working Capital Fund \$352,046.36; Construction Fund \$576,862.73; Art Center Fund \$4,238.73; Golf Dome Fund \$54.36; Aquatic Center Fund \$333.73; Golf Course Fund \$17,796.93; Ice Arena Fund \$5,624.65; Edinborough/Centennial Lakes Fund \$36,026.12; Liquor Fund \$171,469.26; Utility Fund \$513,964.56; Storm Sewer Fund \$23,052.21; PWTF Fund \$1,068.66; TOTAL \$1,830,628.91; and for approval of payment of claims dated September 26, 2006, and consisting of 47 pages: General Fund \$376,847.14; Communications Fund \$27,899.48; Working Capital Fund \$79,701.80; Construction Fund \$32,661.80; Art Center Fund \$4,108.14; Golf Dome Fund \$60.71; Aquatic Center Fund \$11,057.73; Golf Course Fund \$14,475.61; Ice Arena Fund \$18,857.25; Edinborough/Centennial Lakes Fund \$7,705.91; Liquor Fund \$139,983.20; Utility Fund \$61,655.89; Storm Sewer Fund \$50,495.79; TOTAL \$825,510.45.

Motion carried on rollcall vote – five ayes.

CITY PLANNER INTRODUCED Manager Hughes introduced Cary Teague, City Planner. Mr. Teague was formerly an intern in the Edina Planning Department and most recently with the City of Minnetonka as Principal Planner.

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 10:10 P.M.

Respectfully submitted,

City Clerk